

**Shannon Valley Homes Association  
Annual Meeting Minutes  
November 9, 2021**

**Board members present:**

Libby Hayes, President  
Neil Sickendick, Vice President  
Tony Kays, Treasurer  
Holly Stark, Secretary

**Also present:**

RJ Allen, Home Association Solutions  
Robert Bonney, Resident  
Russ Townsend, Resident  
Dan Wright, Resident  
Sarah Hansel, Resident  
Serge Hansel, Resident  
Michelle Schiefer, Resident  
Ben Monroe, Resident  
Nicole Monroe, Resident

**1. Call to Order**

Libby Hayes called the meeting to order at 7:06 p.m.

**2. Proof of Notice**

Evidence was presented to show the meeting was duly called as all residents were provided notice of the meeting via U.S. mail at least 15 days prior to this meeting.

**3. Introduction of Board Members**

Each Board member briefly introduced himself or herself to the group of attendees.

**4. Financials and Budget**

Home Association Solutions presented the 2021 financial report showing the expenses and income for 2021 to the present date including projections through the end of the year. Home Association Solutions presented the proposed 2022 budget. The reports showed a healthy financial condition in 2021 and a balanced proposed budget for 2022.

**5. 2021 Accomplishments**

The Board presented the accomplishments that were achieved over the course of 2021. Some of these accomplishments were improved communication with residents, more neighborhood events, financial savings initiatives, and improvements to community property and mailboxes.

**6. 2022 Plans and Future Focuses**

The Board presented some items they had planned for the upcoming year. Some of these items include more neighborhood events, further improvements to community property, and increased communication with residents.

**7. Nominations and Elections**

The Board set forth the slate of proposed Board members up for election. Libby Hayes, Tony Kays, and Holly Stark were all seeking re-election as members of the Board. Christopher Slimm and Griffin Gatewood are the only two residents seeking election to the Board. Upon a motion duly called, all the above individuals were re-elected or elected, as applicable, unanimously.

**8. Adjourned**

There being no further business, the meeting was adjourned at approximately 8:15 p.m.